

INFORMATION SHEET

FILED
IN CLERK'S OFFICE
DISTRICT COURT E D N YUNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

★ MAR 08 2011 ★

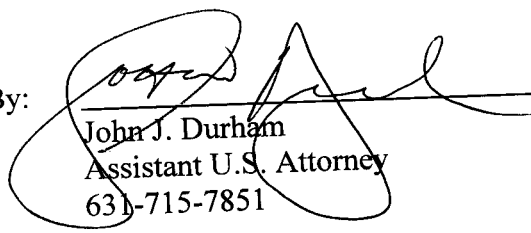
LONG ISLAND OFFICE

1. Title of Case: United States v. Giovanni Prado, et al. 10-CR-074 (S-3)(JFB)
2. Related Magistrate Docket Number(s): None
3. Related Criminal Docket Numbers(s): 10-CR-421 (JFB) (Guzman); 10-CR-470 (JFB) (Mejia); 10-CR-519 (JFB) (Ayala-Ardon).
None ()
4. Arrest Dates:
5. Nature of offense(s): ☒ Felony
☐ Misdemeanor
6. Related Civil or Criminal Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the Local E.D.N.Y. Division of Business Rules):

7. Projected Length of Trial: Less than 6 weeks ()
More than 6 weeks (X)
8. County in which crime was allegedly committed: Nassau/Suffolk (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
9. Has this indictment been filed under seal? () Yes (X) No
10. Have arrest warrants been ordered? (X) Yes (Villatoro/Calderon) () No
11. Is a capital count included in the indictment? (X) Yes () No

LORETTA E. LYNCH
UNITED STATES ATTORNEY

By:


 John J. Durham
 Assistant U.S. Attorney
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